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# LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

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## MINUTES AUGUST 16, 2021

### 1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Kinkle,

Absent: Yarborough

### 2. PUBLIC COMMUNICATION: None

### 3. APPROVE MINUTES:

- A. July 19, 2021 Regular Meeting: Motion to approve the Minutes as written by High  
Second by Kinkle  
Biggs, High, Kattuah, Kinkle—AYE  
Motion carried

Absent: Yarborough

### 4. ACCOUNTING:

- A. Finance: No discussion  
B. Warrants: No discussion

### 5. CHIEF'S REPORT (DC Jim Mathias):

- A. Chief Bartsch is on vacation  
B. Update on north state large fires—Dixie, and the new Caldor, in El Dorado NF.  
C. Cal Fire has a shortage of engines due to the number of fires in the state, and has requested local government engines—our Engines 62 and 63 are rented out.  
D. The Loma Fire was 12 acres total, the only fire in the District this month; the Glen Fire was 184 acres and caused by a vehicle; the Frenchtown Fire was 40 acres.  
E. The Plyovent system is installed and working

### 6. GENERAL MANAGER'S REPORT:

- A. GM Shields has a list from the county of people who are licensed as spray applicators for weed abatement.  
B. GM Shields is working on assessments for the tax assessors office. Forty-two properties have changed parcel numbers. The District must purchase the disk from the county for \$185 to review and validate.  
C. GM Shields contacted the District's legal counsel about the bidding process for the water tank at Station 61. Bordsen stated engineered plans need to be made available for the bids, without an RFP. Discussed using plans from the tank at Station #63

### 7. DISCUSS AND APPROVE: Notice on Social Media asking by-standers/onlookers to stay away from active fires, with the statement to be made jointly with LRBVCSD, Cal Fire, and Yuba County Sheriff's Office

- A. Chief Mathias to request Cal Fire NEU PIO to work with YCSO to draft a statement

### 8. DISCUSS AND APPROVE: Repair of Water Tender

- A. Estimate from Stills Bros \$13,616.09, with a \$1,000 deductible. As the tender is still driveable, Chief Mathias recommends waiting until after the end of fire season to make repairs. Also discussed obtaining a second bid.  
B. Motion by Kinkle to approve repairs not to exceed \$14,000 after the end of fire season; Second by High  
Roll call Vote  
Biggs, High, Kattuah, Kinkle—AYE  
Motion carried

Absent: Yarborough

**9. BOARD AND STAFF MEMBER REPORTS: None**

**MEETING ADJOURNED 7:26pm**

Respectfully submitted

Kim Biggs—Vice Chair